



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: February 1, 2012

Time: Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Conference with Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- c) Actual Litigation: Government Code §54956.9; One Application – Shana Lopez v. City of Lodi, Unassigned Case – 7/24/04
- d) Prospective Sale of Real Property at 500 S Guild Avenue: Government Code Section 54956.8; Negotiators are Wayne Craig for Thatcher Chemical and City Manager Konradt Bartlam

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll Call**

#### **B. Presentations**

- B-1 Presentation of Certificate of Recognition to Lodi Association of Realtors President, Diane Gallagher

**Pulled B-1**

#### **C. Consent Calendar (Reading; Comments by the Public; Council Action)**

- C-1 Receive Register of Claims in the Amount of \$6,066,529.42 (FIN)
- C-2 Approve Minutes (CLK)
  - a) January 17 and 24, 2012 (Shirtsleeve Sessions)
  - b) January 18, 2012 (Regular Meeting)
- C-3 Accept Improvements Under Contract for 2011 Disabled Access Improvements, 100 Block of West Elm Street and 111 North Stockton Street (PW)

- C-4 Accept Improvements Under Contract for 2011 Extruded Thermoplastic Traffic Stripes, Various City Streets Project (PW)
- Res. C-5 Adopt Resolution Rejecting Non-Responsive Bids, Authorizing the City Manager to Execute Contract for Transit Station Facility Improvement Project with Diede Construction, Inc., of Lodi (\$127,596.50), and Appropriating Funds (\$25,000) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Jacobs Engineering Group, Inc., of Sacramento, for Design of the Security and Safety System for Lodi Transit Station and Parking Structure (\$72,176) (PW)
- C-7 Authorize the City Manager to Execute Amendment to Professional Services Agreement with Robert Half Technology (\$60,000) (CM)
- Res. C-8 Adopt Resolution Approving Memorandum of Understanding Between the City of Lodi and the Lodi City Mid-Management Association for the Period January 1, 2012 through December 31, 2013 (CM)

**D. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**E. Comments by the City Council Members on Non-Agenda Items**

**F. Comments by the City Manager on Non-Agenda Items**

**G. Public Hearings – None**

**H. Communications**

- H-1 Post for Expiring Terms on the Lodi Improvement Committee (CLK)

**I. Regular Calendar**

- Ord. I-1 Consider Introducing Ordinance Amending Lodi Municipal Code Chapter 3.20 – Purchasing System – by Adding Section 3.20.106, “Local Hire Policy and Apprenticeship” (CA)  
(Introduce)
- I-2 Provide Direction Regarding Requested Changes to Cardroom Ordinance Sections 5.12.140, “Rules and Regulations,” and 5.12.170, “Gross Revenue Permit Fees” (CA)

**J. Ordinances**

- Ord. J-1 Adopt Ordinance No. 1856 Entitled, “An Ordinance of the Lodi City Council Amending Lodi Municipal Code Title 13 – Public Services – by Repealing and Re-Enacting Chapter 13.04, ‘Service Generally,’ in Its Entirety” (CLK)  
(Adopt)

**K. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk